

VILLAGE OF PORT EDWARDS  
Port Edwards, Wisconsin

COMMITTEE: Streets, Infrastructure, Recreation, and Cemetery Meeting

DATE: September 15, 2020

TO: JOSEPH ZURFLUH

cc: BETSY MANCL  
DANA DUNCAN  
JOHN BINGHAM  
DIANE TREMMEL  
PATRICK ARENDT

ERIK SAYLOR  
SUE MITCHELL  
TIARA GRUNDEN  
SCOTT DREW  
RAY BOSSERT

JP LACHAPELLE  
DAILY TRIBUNE  
WFHR/WGLX  
NICK ABTS

Purpose of Meeting: **Regular Monthly Meeting**

Attendance: S. Mitchell, B. Mancl, E. Saylor, J Zurfluh and B. Martinson

Citizens: John Bingham (4:45 pm)

**Subjects Discussed, Action Taken, and Board Action Required:**

1. ***Call to order:*** Meeting called to order by S. Mitchell at 4:02 p.m.
2. ***Roll Call:*** All Present.
3. ***Approve the agenda:*** **MOTION** (Mitchell/Saylor) to approve the agenda. All ayes.
4. ***Approve August 18, 2020 minutes:*** **MOTION** (Mitchell/Saylor) to approve minutes of the August 18, 2020 meeting with a correction to Item #8 (c) to read that the cost of the \$12,000.00 was the original cost when the frisbee golf course was originally put in. All ayes.
5. ***Public comments on agenda items:*** None
6. ***Committee Chairman's comments:*** None
7. ***Discuss Public Works 2021 Budget:*** There is a 5% increase in the overall budget and an operational cost decrease of 8%. Wastewater department had a 5% increase and an operational cost increase of 20% largely due to the loan, chemicals and repairs. Water department had an increase of 12% in the overall budget and operational cost increase of 15%, again due to chemicals and repairs.
8. ***Discussion on Village Capital Improvement Plan update "DRAFT":*** Talked about budget initiatives taking place in the Public Works department in 2021, including replacement of a filter at well #5 and purchasing of new vehicles.
9. ***Department of Public Works report:***
  - a. ***Special Assessments:*** Discussion on the process of special assessments, enforcement and alternatives for this, wheel tax.
  - b. ***Discuss siren installs:*** Both sirens will be installed by Christmas 2020.
  - c. ***Discuss winter preparations (equipment, salt, facilities):*** Namely ordering more salt.

**10. Correspondence received:** None.

**11. Future Agenda Items:** Building inspections, special assessments.

**12. Next meeting date:** October 20,2020 at 4:00 pm.

**13. Adjourn:**

Sue Mitchell – Chairman

SM:bm